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One Hamilton County Square
Noblesville, Indiana 46060
Phone: 317-776-8462
Fax: 317-776-8454

Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, March 2, 2006 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AMENDED AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

5:30 p.m. *Executive Session – Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Work Session – Conference Room 1A

6:30 p.m. Call to Order – Commissioners Courtroom

Roll Call

Declaration of Quorum

Approval of Minutes – 2/2/06

Public Comments

President's Report

Committee Reports

Community and Public Relations - Tom Kapostasy

Government and Legal Relations –

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Tim Tolson

Site Development – Don Silvey

Engineering Operations – Don Silvey

Indianapolis Executive Airport Report

Woolpert Engineering Report

Professional Services Agreement (tabled 2/2/06)

Old Business

New Business

Secretary's Report

Legal Counsel Report

County Council Liaison

Next Meeting – April 6, 2006

Adjournment

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